

TOWN OF WESCOTT
MINUTES OF AUGUST 5, 2008 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Brian Moesch, Phil Zuhse, Marlene Brown, Treasurer Sarah Davis, Attorney Carlson and Clerk Karla Duchac. Supervisor Duffy Schultz was excused.

PUBLIC INPUT:

1. Rosetta Stern (Stark Rd) – Ms. Stern requested a 25 mph speed limit on Stark Rd from County Road H to Washington Lake Dr.
2. Virginia Glan (Mork Ct) – Ms. Glen asked to have her driveway apron blacktopped like the rest of the driveways on her road due to the recent road-resurfacing project.
3. Merle Gipp (Old Lake Rd) – Mr. Gipp's garbage was never picked up this week.
4. Greg Parker (District Attorney) – Mr. Parker gave an update on the District Attorney's office since he took over 2-years ago.

APPROVE MINUTES – Motion made by Brown, seconded by Moesch, to approve the minutes as sent. Motion unanimously approved.

APPROVE TREASURER'S REPORT – Due to the monthly meeting being the first week in August, no bank statements were available in order to prepare the July financial report. Therefore, the treasurer submitted a partial report and gave an update on room tax. Motion made by Zuhse, seconded by Brown, to accept the partial financial report as sent. Motion unanimously approved.

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – The chairman said 2-violations were turned over to the county.
- d. CERTIFIED SURVEY MAPS – Nothing.

WENDY CRAWFORD: SHAWANO SCHOOL DISTRICT REFERENDUM – Ms. Crawford could not attend tonight's meeting. However, she said school district members would be receiving some literature from the district regarding the school referendum question on the September 9, 2008 ballot.

DOUG KNOPE: FIRE DEPT UPDATE – Mr. Knope could not attend this meeting.

SANITATION/RECYCLING TRUCK WARRANTY – Tom Moesch put together some warranty information on truck #72 for the board to review. Motion made by B. Moesch, seconded by Brown, to purchase an extended protection plan on the engine for \$950 and on the transmission for \$825. Motion unanimously approved.

DISPOSAL OF UNUSED TRUCKS – The board was given a list of vehicles to be disposed of since they are no longer used. The list is as follows: a) 1999 International Recycling Truck, b) 1995 International Plow/Dump Truck, c) 1984 Ford Rear Load Garbage Truck, d) 1988 John Deere Front Deck Mower. Motion made by Moesch, seconded by Brown, to proceed with the disposal of the vehicles as submitted. Motion unanimously approved.

NORTH BEACH LN ROAD RE-SURFACING PROJECT – North Beach Ln has an ownership dispute between an individual resident and the town. The board is trying to figure out when the road became a town road. The board discussed this matter with Attorney Carlson. Motion made by Moesch, seconded

by Zuhse, to stop the blacktop project on North Beach Ln, leave the already placed gravel on the road, and start the legal process to discontinue the road. Motion unanimously approved.

DON GORDY (LULU CT): PROPERTY DAMAGE DUE TO CONSTRUCTION – The board members looked at the property condition of Mr. Gordy on Lulu Ct. **Motion made by Brown, seconded by Moesch, to patch the driveway over by the metal shed. Motion unanimously approved.**

Motion made by Schuler, seconded by Zuhse, to deviate from the agenda. Motion unanimously approved.

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 18-applications (6-new, 10-renewal, 2-provisional) for operator licenses filed in the office. **Motion made by Brown, seconded by Moesch, to approve the operator license applications. Motion unanimously approved.** The clerk presented 2-other applications that she could not give preliminary approval due to past convictions. The board reviewed the following applications individually:

1. Maria Haskins – **Motion made by Brown, seconded by Zuhse, to approve the application. Motion unanimously approved.**
2. Lori Stempfle – **Motion made by Brown, seconded by Moesch, to approve the application. Motion unanimously approved.**

ORDINANCE ADOPTION OF COMPREHENSIVE PLAN – Zuhse said that the Plan Commission passed the resolution for the town board to adopt the plan. However, the town board needs to set a date for a public hearing. **Motion made by Zuhse, seconded by Brown to table this item to a future date. Motion unanimously approved.**

SPECIAL EVENTS PERMIT APPLICATION: MUSIC FESTIVAL MIELKE PARK – **Motion made by Zuhse, seconded by Brown, to approve the application. Motion unanimously approved.**

EXTENSION OF ALCOHOL LICENSE BOUNDARIES: COACHLIGHT – **Motion made by Brown, seconded by Moesch, to extend Coachlight's alcohol license boundaries for August 16, 2008. Motion unanimously approved.**

REIMBURSEMENT 6-MONTH PAWNBROKER LICENSES – **Motion made by Moesch, seconded by Zuhse, to reimburse the 2-pawnbroker licenses for 6-months due to both being annexed into the City of Shawano. Motion unanimously approved.**

BOAT LAUNCH AND RECYCLING CENTER FEES UPDATE – M.Schuler gave an update on the fees collected at the boat landings and recycling center.

BANK SIGNATURES ON TOWN ACCOUNTS AND CD'S – The clerk was notified by the bank to clarify the signatures on the town checking account, savings, and certificate of deposits. **Motion made by Brown, seconded by Zuhse, to have 3-signatures on the checking and saving accounts, and 2-signatures on the certificate of deposits. Motion unanimously approved.**

APPROVE JULY VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Brown, seconded by Zuhse, to approve the paid vouchers. Motion unanimously approved.**

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for September 16, 2008 at 6:00 p.m. The meeting will be held at the town office.

DISCUSS UNION CONTRACT RENEWAL and ANNEXATION NEGOTIATIONS – **Motion made by Brown, seconded by Zuhse, to go into a closed session pursuant to WI Statutes 19.85 (1)(e) for the**

purpose of developing strategy for collective bargaining negotiations. The clerk took a roll call vote: Moesch-yes, Zuhse-yes, Brown-yes, Schuler-yes. **Motion unanimously approved.** The treasurer was excused from this portion of the meeting.

Motion made by Zuhse, seconded by Brown, to reconvene into an open session pursuant to WI Statutes 19.85 (2) to take appropriate action, if required, on closed session matter. The clerk took a roll call vote: Moesch-yes, Zuhse-yes, Brown-yes, Schuler-yes. **Motion unanimously approved.**

Motion made by Zuhse, seconded by Moesch, to adjourn, the time being 8:45 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla K Duchac,
Karla K Duchac, Town Clerk, CMC/WCMC